PROCEEDINGS

OF

LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION CITY OF LOWELL TUESDAY, AUGUST 26, 2014 at 6:00 P.M.

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL

The Meeting was called to order at 6:15 p.m. by Chairman Doyle and Lori Gerard called the roll
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Present: Brian McLane, Nancy Wood and Chairman Steve Doyle

Absent: Todd Cooper and Councilmember Sharon Ellison

Also Present: Mark Howe and Lori Gerard

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY MCLANE and supported by WOOD to approve the agenda as written

YEA: 3 NAY: 0. ABSENT: 1. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY WOOD and supported by MCLANE to approve the minutes as written

YEA: 3 NAY: 0. ABSENT: 1. MOTION CARRIED.

4. **PERMIT APPLICATION:**

207 W. Main - James Reagan - signage

Reagan submitted an application for signage providing 2 options for his building. The preferred option chosen by the board was for two 111" x 32" signs one on each street side and address numbers over the door. Chairman Doyle noted that the proposed size of the address numbers were 15" x 22" were would be out of character for the district. City Manager Mark Howe provided copies of the amended sign Ordinance 13-03 that was approved by council.

IT WAS MOVED BY MCLANE and supported by WOOD to approve two – 111" x 32" signs as indicated in Option 1 of permit application. Address number are to be no larger than 8" tall and in proportion and keeping with the character of the building. Signage is pending city sign approval.

YEA:	3.	NAY:	0.	ABSENT:	1.	MOTION CARRIED
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5.	PROJECT UPDATES.
	Mark Batchelor will complete his project and starting on the city hall soon.
6.	OLD BUSINESS.
	None.
7.	NEW BUSINESS.
	None.
8.	PUBLIC COMMENTS.
	No comments.
ΙТ	WAS MOVED BY WOOD to adjourn at 6:53 p.m.
DA	ATE: APPROVED:
Ste	eve Doyle, Chairman